AGENDA

LOCAL FINANCE BOARD

DATE: Wednesday, September 14, 2011 LOCATION: Department of Community Affairs

Conference Room #129/235A

101 South Broad Street

Trenton, New Jersey 08625-0803

TIME: 9:00 AM

I. Roll Call

II. Certification of Public Notice

III. Local Finance Board

State - NJSA 40A:9-22.1 et seq. Local Government Ethics Law

IV. Applications:

10:00 AM Atlantic City

Atlantic - NJSA 52:27BB-54 et seq. Proposed Extension of Supervision Act

THE FOLLOWING FIVE (5) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:05 AM #1 Ewing-Lawrence Sewerage Authority

Mercer - NJSA 58:11B-9(a)

\$2,100,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$2,100,000 Proposed Project Financing

#2 Roselle Borough

Union - NJSA 58:11B-9(a)

\$2,900,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$2,900,000 Proposed Non-Conforming Maturity Schedule

NJSA 40A:2-11(c)

\$2,900,000 Proposed Waiver of Down Payment

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#3 Boonton Town

Morris - NJSA 58:11B-9(a)

\$1,600,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:2-26(e)

\$1,600,000 Proposed Non-Conforming Maturity Schedule

#4 Pompton Lakes Borough Municipal Utilities Authority

Passaic - NJSA 58:11B-9(a)

\$2,800,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$2,800,000 Proposed Project Financing

#5 New Jersey Water Supply Authority

Hunterdon - NJSA 58:11B-9(a)

\$250,000 Proposed Environmental Infrastructure Trust Loan Program

THE FOLLOWING THREE (3) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:10 AM #1 Old Business

Gloucester County Improvement Authority

(Shady Lane Nursing Home Project)

Gloucester - NJSA 40A:5A-6

\$10,000,000 Proposed Project Financing

#2 New Brunswick City Housing Authority

(Public Improvement Refunding Bonds)

Middlesex - NJSA 40A:5A-6

\$3,250,000 Proposed Project Financing

NJSA 40A:12A-29(a)

\$3,250,000 Proposed Private Sale of Bonds

#3 South Monmouth Regional Sewerage Authority

Monmouth - NJSA 40A:5A-6

\$11,000,000 Proposed Project Financing

THE FOLLOWING FOUR (4) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:15 AM #1 Highland Park Borough

Middlesex - NJSA 40A:2-51

\$4,000,000 Proposed Refunding Bond Ordinance

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#2 Gloucester County Gloucester - NJSA 40A:2-51 \$18,500,000 Proposed Refunding Bond Ordinance

#3 Essex County
Essex - NJSA 40A:2-51
\$16,500,000 Proposed Refunding Bond Ordinance

#4 Old Business

Princeton Borough
Mercer - NJSA 40A:2-51
\$18,250,000 Proposed Refunding Bond Ordinance

THE FOLLOWING TWO (2) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:20 AM #1 Egg Harbor City

(USDA)

Atlantic - NJSA 40A:2-26(e) \$5,056,000 Proposed Non-Conforming Maturity Schedule

#2 Cape May City

(USDA)

Cape May - NJSA 40A:2-26(e) \$1,250,000 Proposed Non-Conforming Maturity Schedule

THE FOLLOWING FOUR (4) APPLICATIONS WILL BE CONSIDERED ON CONSENT AGENDA

10:25 AM #1 Old Business

West Morris Regional High School Morris - NJSA 18A:24-61.5(1) \$20,100,000 Proposed School Refunding Bonds

#2 Millstone Township Board of EducationMonmouth - NJSA 18A:24-61.5(1)\$17,600,000 Proposed School Refunding Bonds

#3 Clifton City Board of Education
Passaic - NJSA 18A:24-61.5(1)
\$3,550,000 Proposed School Refunding Bonds

#4 Old Business

Sayreville Borough of Board of Education Middlesex - NJSA 18A:24-61.5(1) \$1,275,000 Proposed School Refunding Bonds

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10:30 AM Somerset County Improvement Authority

(Somerset County Educational Services Commission)

Somerset - NJSA 40A:5A-6

\$8,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$8,000,000 Proposed County Guarantee

10:35 AM Washington Township Municipal Utilities Authority

(Utility System Revenue Bonds)

Gloucester - NJSA 40A:5A-6

\$8,000,000 Proposed Project Financing

10:40 AM Hudson County Improvement Authority

(Bergen Avenue Acquisition Project)

Hudson - NJSA 40A:5A-6

\$18,000,000 Proposed Project Financing

NJSA 40A:5A-6

\$18,000,000 Proposed County Guarantee

Hudson County

NJSA 40A:12-5(b)(I)

\$18,000,000 Proposed Installment Purchase Agreements

10:45 AM Irvington Township

Essex - NJSA 40A:3-1

\$617,500 Proposed Qualified Bond Ordinance

10:50 AM Jersey City Municipal Utilities Authority

Hudson - NJSA 58:11B-9(a)

\$2,400,000 Proposed Environmental Infrastructure Trust Loan Program

NJSA 40A:5A-6

\$2,400,000 Proposed Project Financing

(Sewer Revenue Bonds)

NJSA 40A:5A-6

\$22,200,000 Proposed Project Financing

(Water Revenue Bonds)

NJSA 40A:5A-6

\$10,000,000 Proposed Project Financing

(Sewer Revenue Refunding Bonds)

NJSA 40A:5A-6

\$7,240,000 Proposed Project Financing

(Project Notes)

NJSA 40A:5A-6

\$10,600,000 Proposed Project Financing

10:55 AM Burlington County Bridge Commission
(Solid Waste Project)
Burlington - NJSA 40A:5A-6
\$32,502,500 Proposed Project Financing

11:00 AM South River Borough
Middlesex - NJSA 40A:5A-20
Dissolution of Parking Authority

11:05 AM Spring Lake Heights Borough Monmouth - NJSA 40A:5A-20 Proposed Dissolution of Fire District #1

> Patricia Parkin McNamara Executive Secretary Local Finance Board

All visitors to the Department of Community Affairs Building are required to show picture identification for admittance into the Building.

Scheduled times are approximate, please arrive 30 minutes prior to listed time.

Representatives of the News Media with a desire for further information regarding this Agenda, please follow DCA policy and contact the Department of Community Affairs Public Information Officer at (609) 292-6055.